



MEETING AGENDA

Date: June 22, 2015
Place: City Hall
8th Floor Conference
100 N Andrews Ave
Fort Lauderdale, FL 33301

I. 6:30 Call to Order

II. 6:45 Approval of Minutes

- May 18, 2015

III. 6:50 Staff Liaison Report

- SAB Communication - Beach Wrack {Ehle}
- Parks and Recreation We Are Wild flyer {Ehle}
- June Tree Giveaway {Ehle}
- Flagler Village Night Owl Event {Ehle}
- NOAA Green Infrastructure Training {Gassman}
- Employee Climate 101 Training {Gassman}

IV. 7:00 Presentations

- Sustainability Action Plan Update {Gassman}
- Sustainable Business Programs {Cutrer}

V. 7:45 Old Business

- Review calendars for December 2015 meeting {Ehle}

VI. 8:00 New Business

- Design and Planning Tool {Gassman}

VII. 8:05 Proposed Communications

Communication on Styrofoam {Liechty}

VIII. 8:20 Comments

IX. 8:25 Items for Next Meeting

X. 8:30 Adjournment

Upcoming Events

- Starlight Musicals, Holiday Park
Fridays 7-10 PM, June 19 – Aug 7

Potential Items/Presentations for Future Meetings

Proposed Presentations from Board Members:

- City as Ecology {Huber}

Proposed Presentations on City Initiatives:

- Adaptation Action Areas (AAA)
- City Property: One-Stop Shop {Scott}
- We Are Wild: Certified Community Wildlife Habitat
- PACE – Property Assessed Clean Energy
- Updating Codes for Climate Change Adaptation
- Comprehensive Plan Evaluation and Appraisal

Sustainability Advisory Board Members

Alena Alberani	Jeffrey Huber
Chair	
	Jim Moyer
Jason Liechty	
Vice Chair	Chad Scott
Daniel Ayers	Mate Thitisawat
Lawrence Clark	Enrique Vadiveloo
Lance Cutrer	Cheryl Whitfield

The purpose of the Sustainability Advisory Board is to identify and recommend affordable strategies to the City Commission associated with conservation, renewable energy, and energy efficiency to establish the City of Fort Lauderdale as a leader in environmental sustainability. Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.

If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.



If you desire auxiliary services to assist in viewing or hearing the meeting or reading agendas and minutes for the meetings, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services to you.